



Duval County Soil and Water Conservation District

FULL BOARD

Wednesday, August 5th, 2020 3:30 p.m.

Duval County Extensive Office

1010 North McDuff Avenue Jacksonville, FL 32254

Supervisors in Attendance: Allen Moore, Hunter Anderson, Jennifer Casey, James Cook, Ed Wright

Affiliate Members: Tiffany Bess, John Barnes (candidate)

Agency Partners: Stephanie Toelle (UF/IFAS), Kelsey Haupt (4-H), Larry Figart (UF/IFAS), Grace Carter(4-H), Natasha Parks (UF/IFAS), Chris Kerr (UF/IFAS)

General Public: John Nooney (candidate), Ashantae Green (candidate), Arthur Bides (candidate)

Meeting Called to Order: 3:30 PM

Pledge of Allegiance

1. Approve the minutes for board meeting

MOTION by Jennifer Casey to approve the Full Board minutes from 7/15/20

SECOND by Hunter Anderson

IN FAVOR Unanimous

2. Treasurer report
 - Balance- \$7125.97
 - The board received a \$500.00 sponsorship check for Farm Share (anonymous donor)

Old Business

3. Annual Report- Update

- The report was made by Tiffany Bess and given out to the board

MOTION by James Cook to approve the 2019 Annual report

SECOND by Allen Moore

IN FAVOR Unanimous

4. 2020 plan of work

- Proposal- New Farm Bill?
- Keep contacts the same

MOTION by Jennifer Casey to approve the 2020 Plan of Work

SECOND by Allen Moore

IN FAVOR Unanimous

5. Farm Share distribution August 18th, 2020

- \$500.00 check given to the board
- Traffic flow- drive thru event
- Shifts- 1pm to 4pm and 3pm to 7pm
- 1 box per household/ Providing food for 1000 families
- 5 Canopy covers
- 7 stations
- Cones?
- Flyer created by Jennifer Casey for the August 18th, 2020. Logos– add NRCS and COJ.
- Promote on Facebook
- \$25.00 to \$40.00 budget for Tiffany Bess to spend on signage for event

MOTION by Jennifer Casey to approve the flyer for the Farm Share event

SECOND by Allen Moore

IN FAVOR Unanimous

6. Start Farming event update

- Pastured Life in Obrien, FL- Inquire
- Conagree and Penn- No reply yet

7. Conservation teacher of the year- Update

- Shared on Facebook and website
- Reach out to any teachers who participated in DSWCD events

8. Envirothon

- Consider virtual event in light of pandemic?
 - Possibilities of safe outdoor event but school uncertainties make planning difficult
9. JEPB Grant Update
- The board must make a report about the money spent from the grant
 - Hunter and Allen will prepare
 - Note: Need to work on putting the Chairman and the Treasure on the bank account

10. 2020 Photo Contest

- Deadline for national contest is December 31st, 2020
- Plan for local contest to end in time to submit to national
- Have the Affiliate members work with Ed Wright to help promote

11. Speech/Poster Contest

- Topic for 2021 TBA
- Affiliate members to be included in helping
- Date TBD
- James Cook and Allen Moore will work on it

12. Website update

- How to present the candidates on the website?
- Present the candidates with their bio about themselves on the website

13. Web Domain

- Cost- 13.16 for the next year to keep the website domain active for the board

MOTION by James Cook to approve reimbursing Hunter for the web domain renewal

SECOND by Allen Moore

IN FAVOR Unanimous

New Business

14. Bylaws Revision

MOTION by Jennifer Casey to approve the addition of language to the Bylaws regarding videoconferencing during emergencies

SECOND by Allen Moore

IN FAVOR Unanimous

15. Volunteer of the month

- Created by Jennifer Casey to recognize the volunteers that help DSWCD
- Will recognize on our blog and on Facebook
- Joyce Miller is the first volunteer to receive the reward

MOTION by James Cook to approve the creation of the Volunteer of the month recognition

SECOND by Allen Moore

IN FAVOR Unanimous

16. Public Comments: None

Meeting adjourned at 4:30 PM

MOTION by James Cook to adjourn the meeting

SECOND by Allen Moore

IN FAVOR Unanimous

Next meeting: August 19th, 2020 at the Duval County Extensive Office